

Water Use Efficiency Subcommittee
CALFED Water Use Efficiency Program
March 11, 2003: 9:30 a.m. – 1:00 p.m.
Transpacific Building, Suite 109, Classroom 1
1000 Broadway, Oakland, CA

DISCUSSION NOTES

TIME	AGENDA ITEM	DISCUSSION NOTES
9:30 AM	Welcome, Introductions and Agenda Overview	<ul style="list-style-type: none">• Welcome and introduce participants• Review meeting agendas• CALFED –wide updates<ul style="list-style-type: none">- Contract status- Authority status
9:45 AM	Focus Topic: Overview of SWRCB's WUE-Related Budget and Activities	<ul style="list-style-type: none">• State Water Resources Control Board to brief Subcommittee on its WUE-related funding, budgetary proposals and activities for FY2004 and beyond
10:45 AM	Continued Discussion: DWR WUE-Related Activities	<ul style="list-style-type: none">• Continue discussions related to DWR's WUE activities. Topics to include updates on:<ul style="list-style-type: none">- Proposal Solicitation Package criteria and status- Proposed funding allocations and priorities for 2003-2004 budget- Past/future conservation projections
11:15 AM	<i>Public Comment</i>	<ul style="list-style-type: none">• <i>Provide opportunity for public comment</i>
11:30 AM	Update: WUE Science Review Panel	<ul style="list-style-type: none">• Discuss/confirm approach for convening WUE Science Review Panel (Attachment 1)<ul style="list-style-type: none">- Review, revise and confirm updated Science Review Panel Terms of Reference- Consider proposed Panel chair nomination- Outline next steps and timeline for naming additional Panel members
12:00 PM	WUE Program and Related Updates	<ul style="list-style-type: none">• Appropriate Measurement status and timeline• Other related updates<ul style="list-style-type: none">- WUE Subcommittee vacancies- Legislative initiatives- General WUE updates (Attachment 2)
12:30 PM	<i>Public Comment</i>	<ul style="list-style-type: none">• <i>Provide opportunity for public comment</i>
12:45 PM	Wrap Up and Next Steps	<ul style="list-style-type: none">• Consider Next Steps<ul style="list-style-type: none">- WUE Subcommittee meeting schedule
1:00 PM	Adjourn	

Note: Directions to the meeting venue can be found at <http://www.extension.csu Hayward.edu/html/Locoakland.htm>